NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

The State of Ohio)

Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser: Greetings

City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 20th day of May 2019, at 6:00 PM Eastern Daylight Savings Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

- SPECIAL PUBLIC HOUSING COMMITTEE MEETING TO DISCUSS AND BRING OUT HOUSING ORD. NO. 19-5.
- SPECIAL COUNCIL PUBLIC HOUSING MEETING
- Waive Rules of Council
- Legislative Comment
- Approval of the Minutes of May 6, 2019

SECOND READING SUSPENSION OF THE RULES: (Pending Outcome of Committee Meeting)

HSG. ORDINANCE NO. 19-5

(PUB. HSG.)

5/6/19

L-19-5

BY: V. DIPIERRO

(Special Meeting)

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT WITH CHN HOUSING PARTNERS FOR THE SALE OF THE CHEVYBROOK ESTATES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

HSG. RESOLUTION NO. 19-6

5/20/19

L-19-6

BY: V. DIPIERRO

RO (Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ACCEPT THE 2019 CAPITAL FUNDS GRANT AWARD TO BE USED FOR CAPITAL IMPROVEMENTS FOR THE CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

HSG. RESOLUTION NO. 19-7

5/20/19

L-19-7

BY: V. DIPIERRO

(Special Meeting)

(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$5,211.99 OF UNCOLLECTABLE RENT FROM PREVIOUS TENANTS/RESIDENTS AT PARMA PUBLIC HOUSING CHEVYBROOK ESTATES, AND DECLARING AN EMERGENCY

- Excuse Absent Members
- Adjourn

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Safety Director Tom Weinreich, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Auditor Brian Day, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Roy J. Jech, Kristin L. Saban, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Dennis M. Kish, and Lisa Beeble, Acting Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 17nd day of May, 2019.

/seal/

<u>/s/ Sean P. Brennan</u>
City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

ROLL CALL ORDER:

Brochetti
Casselberry
Dipierro
Divis
Jech
Kish
Lime
Napoli
Saban (excused)

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Linda Cross, of the City of Parma, Ohio, do hereby certify that on May 17, 2019, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on May 17, 2019, at 1:40 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

| Signed | Linda L. Cross | |
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| | Linda Cross, Deputy Clerk I | |
| | City of Parma, Ohio. | |
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